

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 19, 2012, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Hausler, Dickmann, Riedel, Schwebs, Brown, Solberg and Beety. Knaack, Cruz and Mercil were absent.

MOTION was made by Dickmann, seconded by Solberg, and carried to approve the minutes of the November 5, 2012 special meeting and regular meeting with the following corrections:

- Nov. 5, 2012 special meeting (Public Comments - Bill Butsic and ~~Lucy Wagner~~ Lucy Weidner spoke in support of the Mabel Tainter subsidy.); and
- Nov. 5, 2012 regular meeting (Public Comments - ~~Joan Navarre~~ Denise Risler, Sherry Pitzer, and Shari Homstad spoke in support of retaining the janitor position (Phil Lockwood) at the Leisure Services Center building.).

PUBLIC HEARING – Mayor Knaack announced time for the public hearing regarding establishing the 2013 General Fund Operating Budget and Tax Levy.

Jim Lilli, Executive Director of the Dunn County Humane Society, questioned why the contract with the Dunn County Humane Society is listed on the Other Agency Financial Assistance spreadsheet because the organization is providing a service to the City. The hearing was declared closed.

ORDINANCE appropriating the necessary funds for the operation of the government and administration of the City of Menomonie for the year 2013 (Tax Levy of \$5,932,000 and mill rate of \$6.78 per thousand dollars of assessed valuation) was introduced by Schwebs. MOTION to waive the first reading of the ordinance was made by Beety, seconded by Smith, and carried. MOTION to waive the second reading was made by Solberg, seconded by Hausler, and carried. MOTION to adopt the ordinance was made by Schwebs, seconded by Beety, and carried on roll call vote with Riedel opposed.

DISCUSSION – The Administration and Council members reviewed the preliminary proposed 2013 Capital Improvements Plan with no action being taken at this time.

MOTION was made by Beety, seconded by Hausler, and carried unanimously on roll call vote authorizing the Administration to proceed with the acquisition of 18.34 acres of land (parcel #251-1046-06 020) from the City of Chippewa Falls adjacent to the Junction Trail for \$40,000.

RESOLUTION NO. 19 authorizing the Administration to apply for Outdoor Recreation Aids to assist with the acquisition of the 18.34 acres of land from the City of Chippewa Falls was introduced and moved for adoption by Solberg, seconded by Beety, and carried unanimously on roll call vote.

ORDINANCE annexing a portion of Wilson Street right-of-way from the Town of Menomonie to the City was introduced by Beety. MOTION to waive the first reading of the ordinance was made by Solberg, seconded by Brown, and carried. MOTION to waive the second reading was made by Brown, seconded by Beety, and carried. MOTION to adopt the ordinance was made by Beety, seconded by Solberg, and carried unanimously on roll call vote.

RESOLUTION NO. 20 dedicating the annexed portion of Wilson Street as public right-of-way was introduced and moved for adoption by Schwebs, seconded by Smith, and carried unanimously on roll call vote.

APPOINTMENT - MOTION was made by Smith, seconded by Dickmann, and carried to approve the Mayor's recommendation and re-appoint Richard Camp to the Menomonie Housing Authority for an additional 5-year term (through September 30, 2017).

CLAIMS - MOTION was made by Beety, seconded by Dickmann, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
American Materials	\$ 191.21
Aramark Uniform Services	72.34
Cardmember Services	5,453.46
Cedar Country Co-op	298.43
Fabco Equipment	1,350.50
Fastenal	52.68
L. W. Allen, Inc.	5,143.80
Manpower	2,718.80
Mayo Health System	214.00
Menomonie Turf & Timber	508.60
Midwest Engineering Service	4,600.00
O'Reilly Auto Parts	14.68
Rau O'Herron	961.30
Senn Blacktop	3,307.62
Staab Construction	7,967.00
Timberline Trees	2,436.00
Traffic & Parking Control	854.90
Veterans Service Office	50.00
<u>Parking Utility</u>	
City Treasurer	\$1,328.52

LICENSES - MOTION was made by Dickmann, seconded by Hausler, and carried to approve the following licenses:

CABARET:

The Abbey Pub LLC (The Abbey – 414 Main St. E.) **SUBJECT TO FINAL INSPECTION.**

CIGARETTE:

The Abbey Pub LLC (The Abbey – 414 Main St. E.) **SUBJECT TO FINAL INSPECTION.**

MASSAGE THERAPY FACILITY:

Dr. David G. Hackbarth, DC (d/b/a Menomonie Chiropractic Center, S.C.) 3120 Schneider Ave. E. Suite #5 - **SUBJECT TO FINAL INSPECTION.**

OPERATORS: Melanie A. Christiansen; Brianna K. Cornwell; Diane L. Morehouse; Apryl S. Price; Molly L. Rand; Juliana Schmidt; Catherine A. Washburn.

TAXI CAB DRIVER: Kenneth J. Hallquist; Bianca B. LaRock; Shane M. McIntyre.

TAXI CAB LICENSE:

Wanda M. Burke, dba Cruzin Taxi, (2003 Chrysler Town & Country VIN #...24023);
Town & Country Taxi (John G. Hallquist), (Add vehicle: 2004 Ford Freestar VIN #...28882
- **SUBJECT TO PROOF OF INSURANCE.**

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Beety, and carried unanimously on roll call vote.

MOTION to return to open session was made by Beety, seconded by Dickmann, and carried unanimously on roll call vote. No action was taken.

MOTION to adjourn was made by Smith, seconded by Hausler, and carried.

JoAnn L. Kadinger, City Clerk